



**AGENDA**  
**CITY OF SCOTTSDALE HOUSING BOARD**  
**Tuesday, March 9, 2004**  
**5:00 p.m.**  
**One Civic Center Building, 3<sup>rd</sup> Floor Conference Room**  
**7447 E. Indian School Road**

Chair: Barbara Williams

Vice Chair: Bob Southworth

1. Roll Call
2. Review and Approval of Previous Minutes of February 10, 2004 and February 17, 2004.
3. Presentation by Don Manthe, Vice Chair of Environmental Quality Board on the Green Buildings Home Remodeling Guide

Suggested time: 45 Minutes

Action: Information/questions

4. Review of Housing Board Agenda's for upcoming meetings

Suggested time: 15 minutes

Action: Information/questions

5. Housing Resources Managers Report of Current Events (A.R.S. § 38-431.02(K))  
As time permits, staff will update the Housing Board on the status of current events and activities of the Housing Resources Program.
6. Chair's Report

7. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. Adjournment